

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, 16 October 2013

Time: 10:00 AM to 12:30 PM

Place: 51 Commerce Drive, room 414, Augusta

Call In: (877) 455-0244, Participant #: 3673522033

### AGENDA

1. Introductions
2. Approval of June and September meeting minutes – Chair
3. Membership Update - Mike Smith
  - Public Seat (vacant due to Steve Weed Resignation)
  - Municipal Seat - Jon Giles (follow-up on discussions with Woodstock Town Manager Vern Maxfield)
  - Environmental Interests Seat - Bill Hanson (follow-up on forestry related member possibility and discussion of other prospects)
4. Executive Director Search Update – Mike Smith
5. Strategic Plan Implementation Groups
  - Coordination & Communication – Mike Smith, Dan Walters
    - Fall Conference (October 25<sup>th</sup>)
    - MEGUG
  - GeoParcels – Mike Smith
    - Parcels contract update – Mike Smith
    - Demonstration of GeoParcels Viewer (30 mins.)
  - Education & Training – Vinton Valentine
  
  - Geospatial Data – Dan Walters, Mike Smith
    - Ortho update
    - LiDAR update
    - LiDAR Funding Models
6. Committee Reports
  - Financial Committee – Mike Smith
  - Discussion of \$18K allocation to USM portal project.
  - Policy & Marketing Committee – Vinton Valentine
  - Technical Committee – Christopher Kroot (30-40 mins.)
    - GeoPortal Update and Discussion – Future of the Portal
    - Possible conversion to Esri GPT
7. Designation of Chair for November Meeting / Discussion of Candidates for Chair
8. Allocation of Tasks for Preparation of Annual Report to Legislature - Chair
9. Guest Comments
10. Recommendations for Next Meeting Agenda